

BOARD ACTION

July 10, 2007

APPROVED	<u>Tab 1.</u> Minutes of June 5, 2007 (Regular Meeting), as corrected; Minutes of June 18, 2007 (Special Meeting), as presented.	WATKINS
APPROVED	<u>Tab 2.</u> Clerk of Courts= Consent Agenda, as follows: <ol style="list-style-type: none">1. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.2. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, for the month ending May 31, 2007, in the amount of \$188,591.64. Same period last year: \$190,055.49.3. Request to acknowledge receipt of Proposed Operating Budget for Fiscal Year 2008 for Country Greens Community Development District.4. Request to acknowledge receipt of Proposed Operating Budget for Fiscal Year 2008 for Arlington Ridge Community Development District.5. Request to acknowledge receipt of Notice of Meeting of the Arlington Ridge Community Development District's Board of Supervisors scheduled to be held on Tuesday, June 19, 2007, at 10:00 a.m., at 4463 Arlington Ridge Blvd., Leesburg, Florida 34748.6. Request to acknowledge receipt of Proposed Budget for Fiscal Year 2007/2008 for Estates at Cherry Lake Community Development District, pursuant to Chapter 190, Florida Statutes. A public hearing to consider the adoption of this item has been scheduled for August 10, 2007 at 2:00 p.m. at the Hampton Inn Mount Dora, 19700 US Highway 441, Mount Dora, Florida 32757.7. Request to acknowledge receipt of Notice of Application for Amendment to Water Certificate, pursuant to Section 367.045, Florida Statutes, and Section 25-30.030, Florida Administrative Code, by Aqua Utilities Florida, Inc., 110 Thomas Avenue, Leesburg, Florida 34748, of its intent to apply to the Florida Public Service Commission to extend its service area to provide water service to the property	WATKINS

	<p>described below in Lake County, Florida, containing approx. 39.97 acres.</p> <p>Commence at the North ¼ corner of Section 29, Township 20 South, Range 26 East; thence run N 88 degrees 57' 27" W, along the North of said Section 29 for a distance of 50.00 feet to a point on the West right-of-way line of Monroe Street; thence run S 00 degrees 46' 56" W a distance of 314.17 feet for a point of beginning; thence continue along said West right of way line, S 00 degrees 46' 56" W a distance of 958.56 feet; thence N 88 degrees 56' 15" W a distance of 1917.50 feet to a point on the East right-of-way line of Adams Street; thence N. 00 degrees 50' 39" E. along said East right-of-way line a distance of 610.80 feet; thence S 88 degrees 58' 18" E a distance of 583.71 feet; thence S 00 feet 50' 39" W a distance of 33.00 feet; thence S 88 degrees 58' 18" E a distance of 751.29 feet; thence N. 00 degrees 48' 05" E a distance of 379.37 feet; thence S 88 degrees 59' 45" a distance of 581.74 feet to the point of beginning.</p> <p>8. Request to acknowledge receipt of Notice of Application for Amendment to Water Certificate, pursuant to Section 367.045, Florida Statutes, and Section 25-30-.030, Florida Administrative Code, by Aqua Utilities Florida, Inc., 110 Thomas Avenue, Leesburg, Florida 34748, of its intent to apply to the Florida Public Service Commission to extend its service area to provide water service to the property described below in Lake County, Florida.</p> <p>That part of Sections 10, 11, 14 and 15, Township 18 South, Range 25 East, Lake County, Florida, Resubdivision of Silver Lake Estates.</p>	
APPROVED	<p>Tab 3. Request from Budget for approval of the following Budget Change Request:</p> <p>Budget transfer - Solid Waste Closures & Long Term Fund, Department of Environmental Services, Solid Waste Operations Division. Transfer \$47,180 from Reserve for Operations to Landfill Post Closure. Additional funds needed for unanticipated long term care costs at the closed Umatilla Landfill site. Work includes well abandonment and installation of two new wells inside the landfill fence; Site Assessment and subsequent Site Assessment Report in accordance with 62-780 FAC as required by FDEP; and repair of existing well. Funds available in Reserve for Operations. After this transfer, the balance in the Reserve for Operations account will be \$3,504,716.</p>	FRAZIER

APPROVED	<u>Tab 4.</u> Request from Community Services for approval to accept donation of \$700 from the Central Florida Area Health Education Center as well as Resolution No. 2007- to accept unanticipated revenue.	SMITH
APPROVED	<u>Tab 5.</u> Request from Community Services for approval of request by Lake Soil & Water Conservation District for Lake County to assist with the administration of the grant they have received to operate a Mobile Irrigation Lab Program.	SMITH
APPROVED (WITH STIPULATION)	<u>Tab 6.</u> Request from Community Services for approval and signature of Scholastic Agreement and Baker & Taylor Indemnification Agreement in relation to the release of J.K. Rowling's "Harry Potter and the Deathly Hallows." The Board approved the request with the stipulation that it be held at the vault in the Clerk's office until the day it was released.	SMITH
APPROVED	<u>Tab 7.</u> Request from Community Services to amend Page 10, Article XII, Paragraph 12.1 of Partnership Agreement between Lake County and the Lake County Health Department.	SMITH
APPROVED	<u>Tab 8.</u> Request from Community Services for approval of annual contribution of \$12,000 to WellFlorida Council.	SMITH
APPROVED	<u>Tab 9.</u> Request from Environmental Services for approval and signatures of two Detailed Work Plan Budgets for Arthropod Control FY 07/08.	D. SMITH
APPROVED	<u>Tab 10.</u> Request from Growth Management for approval of payment to Mads and Shantelle Kragh for construction of an exterior over their existing garage to meet the requirements of BOA#22-07-2 - Commission District 2.	STRICKLIN
APPROVED	<u>Tab 11.</u> Request from Growth Management for Execution and Release of Fine, Property Owner: Wilson & Dorothy Shankle, Code Case# 2004100086 – Commission District 4.	STRICKLIN
POSTPONED	<u>Tab 12.</u> Request from Procurement for approval of RQ 07-0208 for On Call Planners for Growth Management be awarded to HDR, Inc., and Land Design Innovations for Comp Planning and Small Areas Planning, GAI Consultants Inc., for Conservation-Open Space and Landscape/Site Planning, Real Estate Research Consultants, Inc., for Economics.	SCHWARTZMAN

APPROVED	<u>Tab 13.</u> Request from Procurement for approval of contract extensions with MetLife, UnumProvident and Unisych Benefits of Florida, Inc. through September 30, 2008. These vendors have agreed that rates will remain as currently in place.	SCHWARTZMAN
APPROVED	<u>Tab 14.</u> Request from Procurement to award and execute the contract with Moore Stephens Lovelace, P.A. to provide Auditing Services.	SCHWARTZMAN
PULLED	<u>Tab 15.</u> Request from Public Safety for approval of the renaming of portions of Grassy Lake Road, North Grassy Lake Road, and Turkey Farm Road – Commission District 2.	KAISER
APPROVED	<u>Tab 16.</u> Request from Public Works for approval of a grant with the U.S. Fish and Wildlife Service for \$16,827.00 for materials and supplies needed for Scrub Habitat restoration at P.E.A.R. Park - Commission District 3.	STIVENDER
APPROVED	<u>Tab 17.</u> Request from Public Works for approval of the Interlocal Agreement between Lake County and the City of Mount Dora for the Lake Gertrude Drainage Basin Improvement. Approve associated budget transfer. Project - Tracking # STR 06035 SM 0702 - Commission District 4.	STIVENDER
APPROVED	<u>Tab 18</u> Request from Public Works for approval and authorization for Chairman to execute satisfaction of liens for the attached four (4) road assessments - Commission Districts 2 and 4.	STIVENDER
APPROVED	<u>Tab 19.</u> Request from Public Works for approval and execution of Supplemental Agreement No. 1 to the agreement with Bowyer-Singleton for additional engineering services for the design of County Road 470 - Commission District 3.	STIVENDER
APPROVED	<u>Tab 20.</u> Request from Public Works for approval for Chairman and Commissioners to declare and sign proclamation designating July as Parks, Recreation and Trails Month.	STIVENDER
APPROVED	<u>Tab 21.</u> Request from Public Works for authorization to accept the final plat for Paddock Hills and all areas dedicated to the public as shown on the Paddock Hills final plat, accept a letter of credit for performance in the amount of \$1,833,950.00, and execute a Developer's Agreement for Construction of Improvements between Lake County and Ba-Sher Development, Inc. Paddock Hills consists of 63 lots and is located in Section 20, Township 20 South, Range 25 East. Commission District 3.	STIVENDER

APPROVED	<u>Tab 22.</u> Request from Public Works for authorization to release Certificates of Occupancy for up to 100 homes and any common elements while landscaping buffers are put in place. Sullivan Ranch consists of 693 lots and is located in Section 33 and 34, Township 19 South, Range 27 East. Commission District 4.	STIVENDER
PRESENTATION	<p><u>EMPLOYEE AWARDS</u></p> <p><u>Five Years</u></p> <p>John Green, Equipment Operator I Public Works/Road Operations/Maintenance Area III</p> <p>John Dinsmore, Landfill Attendant Environmental Services/Solid Waste Operations</p> <p>Judith Law, Right of Way Agent I Public Works/Engineering/Right of Way</p> <p>John Giddens, Library Page (not present) Community Services/Library Services/Marion Baysinger Memorial Library</p> <p><u>TWENTY YEARS</u></p> <p>Earl Allen, Senior Building Inspector (not present) Growth Management/Building Services</p> <p>Yancey Peterson, Fire Lieutenant/EMT Public Safety/Fire Rescue</p> <p><u>RETIREMENT</u></p> <p>Libby McDermott, Office Associate III (not present) Public Safety/Emergency Management</p>	WALL
PRESENTATION	<u>Tab 23.</u> Mr. David Hanson, Public Lands Manager, gave an update to the Board on program activities including acquired properties and properties under contract for the Public Land Acquisition Program. Some of the acquired properties included Andrews Property, Neighborhood Lakes, Robinson Property, Inland Groves, and Ellis Acres. Some of the property under contract included The Pasture, Dead River Estates Property, and Peavy Property.	CADWELL
APPROVED	<u>Tab 24.</u> Discussion regarding the proposed regional policy framework, compact and urban center map as developed through the myregion.org process. Board approval of revised documents, which are the Policy Framework and Action Plan, the Compact, and the "Circle" Map.	CADWELL

APPROVED	Tab 25. Request from Community Services to accept \$5,000,000 in State Housing Initiatives Partnership (SHIP) disaster funds to be used for housing assistance for Groundhog Day Tornado victims; to amend the FY 2006-07 SHIP budget to add Accounts 126.2082440 (Disaster Assistance) funded in the amount of \$4,500,000 and 126.2082450 (Disaster Assistance Administration) funded in the amount of \$500,000; and to authorize two new term-limited Community Development Specialist positions for two years - Commission District 5.	SMITH
POSTPONED	Tab 26. Request for approval from Environmental Services of the Initial Assessment Resolution for Collection, Management, and Disposal of Solid Waste and Recovered Materials for FY07/08, including a proposed maximum residential assessment of \$200 and establish a Public Hearing date of September 11, 2007; direct staff to proceed with the steps necessary to have the solid waste assessment increase automatically, each year, by an amount equal to the increase in the charges for the curbside collection services. Staff will work the numbers.	D. SMITH
APPROVED	Tab 27. Request from Growth Management for approval of the Purchase and Sales Agreement between Lake County and Jerry Ellis and Lucy F. Ellis, and Mike Ellis. Authorize Chairman to execute necessary closing documents - Commission District - Commission District 5. It was noted that because of slight survey problems on a small portion of the property, the total price was reduced by \$2,000, for a cost of \$948,000.00.	STRICKLIN
APPROVED	Tab 28. Request from Growth Management for appeal of prepaid impact fee refund request – Commission District 5.	STRICKLIN
APPROVED	Tab 29. Request from Procurement for approval to award the contract for Bid Number 07-0213 for the Construction of a Prototype Fire Station #78 at Lake Jem and approve a Budget Transfer in the amount of \$2,187,090.00 - Commission District 3.	SCHWARTZMAN
APPROVED	Tab 30. Appointment of William P. Smith to serve on the Sales Surtax Oversight Advisory Committee as a member of the public at large as designated by the Lake County School Board to serve a term ending November 19, 2010.	CADWELL
APPROVED	Tab 31. Appointment of Mr. Bill Calhoun to vacant District 5 seat on the Lake-Sumter Metropolitan Planning Organization (LSMPO) Citizens' Advisory Committee (CAC) to complete an unexpired term ending Dec. 31, 2007 and serve a consecutive two-year term - Commission District 5.	CADWELL

APPROVED	Tab 32. Approval of Public Appearance/Presentation at scheduled Board of County Commissioners' meetings.	HALL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, stated that she wanted to schedule a budget work session for August 14, which was subsequent to when the budget comes out and prior to the public hearings.	HALL
APPROVED	Commr. Hill requested that the August 7 impact fee meeting be rescheduled for August 21 at 5:05 p.m. so that they could continue to work through some concerns.	HILL
APPROVED	Commr. Stivender stated that the cities, through the city managers, and the County Manager had been discussing keeping the grants that they had been doing in the past that went to the cities and allowing the cities to charge more for County residents using their facilities. The Board moved to have legal staff draft the document.	STIVENDER
POSTPONED	Commr. Cadwell had stated that he drafted a letter to Ms. Nadine Foley, Chairman of the Local Planning Agency (LPA), asking for a deadline for sending the rest of the Comp Plan to the DCA, and wanted to know if he could send it from the entire Board. Commr. Cadwell will bring it back in one week after rewriting the letter.	CADWELL
	<p style="text-align: center;">CITIZEN QUESTION AND COMMENT PERIOD</p> <p>The following people spoke in opposition to Plaza Collina: Mr. Ray Goodgame, Mr. Sean Parks, Mr. Jim Lynch, Mr. Fred Cranmer, Mr. Ken LaRoe, Ms. Kathleen Patterson, and Mr. Vaughn Roberts. The concerns were regarding the substantial deviation from the original site plan. Many thought that the plan should be resubmitted to the DCA for approval.</p>	
APPROVED	The Board moved to send the Plaza Collina site plan back to DCA to be reviewed to see if there was a substantial deviation and to issue a suspension of the site plan and grading plan approval until the decision from DCA came back.	CADWELL

	<p>CITIZEN QUESTION AND COMMENT PERIOD (CONT'D)</p> <p>Mr. Rob Kelly spoke about the hundreds of hours that the LPA members put in voluntarily working on the Comp Plan and stated that a lot of the problems were due to miscommunications with staff and other factors that were out of the LPA's control. He also stated that they had been working through legitimate issues as diligently as they could.</p> <p>Mr. Joseph Maxwell spoke about all the problems he had faced living near the present location of the Prestige concrete plant. He spoke about dust on his property and in his pool, activity less than 50 feet from his house, and noise. He complained that a lot of his complaints to Code Enforcement went ignored.</p> <p>Mr. Mike Evans, a resident of Clermont who lived on Hwy 50, was concerned about Hwy 50 closings near the Plaza Collina site in Clermont.</p>	
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